

17th May, 2019

To
The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 523566

Sir/Madam,

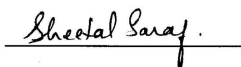
Sub: Notice of Board Meeting of Martin Burn Ltd. ('The Company')

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the **24th May, 2019**, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and the financial year ended on 31st March, 2019 and to recommend declaration of dividend, if any.

Thanking You

Yours faithfully

For Martin Burn Ltd.



Sheetal Saraf

Company Secretary

Address

Martin Burn House,
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Kolkata - 700 001

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